

CITY OF ALEXANDRIA, VIRGINIA
Park and Recreation Commission

REGULAR MEETING
Thursday, January 20, 2011, 7:00 p.m.

Sister Cities Conference Room 1101
City Hall - 301 King Street, Alexandria, Virginia

AGENDA

- I.** Call to Order by Chair.
- II.** Recognition of i Movie Mentors: "Lights, Camera, Compassion!" Participants - Jack Browand
- III.** Presentation, Hearing and Comments on the Draft Waterfront Plan - Planning and Zoning.
- IV.** Approval of Summary Minutes from November 18, 2010.
- V.** Division Updates:
 - A. Recreation Programs and Services Update - William Chesley
 - B. Operations & Park Planning Monthly Report - Roger Blakeley
 - C. Office on the Arts Update - Alisa Carrel
 - D. Park Planning Updates - Ron Kagawa
 - E. Marketing, Public Relations & Special Events - Jack Browand
- VI.** Director's Report - James Spengler
 - A. Jones Point Park Update
 - B. Simpson Fields Update
 - C. ACPS Capital Improvement Plan
 - D. Commission discussion with Councilman Rob Krupicka on RPCA/Youth Policy issues.
- VII.** Nominations of Officers for positions of Chair, Vice Chair and Secretary, One Year Terms, Elections in February.
- VIII.** Retreat Action Items:
 - A. Next steps on Draft Bylaws.
 - B. Other Items for discussion.
- IX.** Reports From Commissioners (verbal updates)
 - A. Ft. Ward Ad Hoc Advisory Commission - Bob Moir, Ripley Forbes, Rich Brune
 - B. Youth Policy Commission - Stephen (Clark) Mercer
 - C. Waterfront Committee – William Cromley
 - D. Youth Sports Committee - Jeffrey Murphy
 - E. 4-Mile Run- Ripley Forbes
 - F. Charles Houston Memorial Project -William Cromley
 - G. Freedman's Cemetery- Bob Moir
 - H. Beauregard Corridor- David Dexter
 - I. ACPS & Capital Improvements- Henry Brooks
 - J. Other
- X.** Agenda items for February meeting and location.
- XI.** List of Upcoming Public Meetings
- XII.** Adjournment